

**NOTICE OF THE
DALLAS FORT WORTH INTERNATIONAL AIRPORT
BOARD MEETING CONFERENCE CALL**

June 4, 2020, 8:30 a.m.

**COMMITTEE MEETINGS
CONFERENCE CALL**

June 2, 2020

Retirement/Investment Committee – 12:30 p.m.

Operations Committee – 12:45 p.m.

Finance/Audit Committee – 1:00 p.m.

Concessions/Commercial Development Committee – 1:10 p.m.

Requests for interpretive services must be made 48 hours prior to this meeting by contacting Donna Schnell at 972 973-5752 or BoardSecretary@dfwairport.com or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

To register to speak during the Board Meeting, please call 972 973-5752 by 5:00 p.m. on June 3, 2020. To listen to the Committee or Board meetings, please call **800 857-0891** by 12:30 p.m., or prior to the start of a Committee meeting on June 2, and by 8:30 a.m. on June 4. When prompted, enter the code **1158038**.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

AGENDA

- A. Opening remarks and instructions for conference call – Matrice Ellis-Kirk.
- B. DFW Update – Sean Donohue.
- C. Financial Report – Chris Poinatte.
- D. Approve Minutes of the Regular Board Meeting of May 7, 2020.

RETIREMENT/INVESTMENT COMMITTEE

1. Approve the minutes of the Retirement/Investment Committee Meeting of March 3, 2020.

Discussion Items

2. Annual Actuarial Report – Lewis Ward of GRS Consulting.
3. Quarterly Investment Report – Jack Evatt of AndCo Consulting.

Action Items for Consideration

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| James Mauldin | 4. Approve an Asset Management Agreement with New Mountain Capital for their New Mountain Fund VI, in a commitment amount of \$5 million. |
| | 5. Approve full redemption of the investment in International Value Advisors (IVA) International Equity Fund. |

OPERATIONS COMMITTEE

6. Approve the minutes of the Operations Committee Meeting of March 3, 2020.

Consent Item for Consideration

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| Alan Black | 7. Approve execution of Purchase Order No. 277079, for a Mobile Foam Testing System, to Emerging Growth Enterprise LLC dba NoFoam Systems, of La Jolla, California, in the amount of \$62,500.00. |
| Rusty Hodapp | 8. Approve an increase to Contract No. 9500638, Rehabilitation of 31st, 32nd, 33rd and SW Construction Road, with SEMA Construction, Inc., of Grapevine, Texas, in an amount not to exceed \$198,302.75, for a revised Contract amount of \$7,166,088.85. |

Action Items for Consideration

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| Mohamed Charkas | 9. Approve affirmation of the Board's support for the East West Connector Roadway Phase 1. Phase1 construction is for a two-lane roadway connecting Rental Car Drive at International Parkway to State Highway 360. |
| Rusty Hodapp | 10. Approve a decrease to Contract No. 9500707, for International Parkway Signage Program, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in a deductive amount not less than (\$3,317,421.20), for a revised Contract amount of \$1,406,946.80. |

11. Approve a decrease to Contract No. 9500567, for the Department of Public Safety Headquarters, with J.E. Dunn Construction Company, of Dallas, Texas, in a deductive amount not less than (\$2,450,000.00), for a revised Contract amount of \$56,320,631.30.
 12. Approve authorization to procure services necessary to complete the Terminal C High C Gates Demolition and Rebuild and Associated Facilities, using a method, authorized under Chapter 2269, Section B of the Texas Government Code, to determine which solicitation method, other than competitive bidding, provides the best value for the Airport.
 13. Approve an increase to Contract No. 9500685, for Taxiway F Rehabilitation, with Flatiron Constructors, Inc., of Broomfield, Colorado, in an amount not to exceed \$3,221,551.60, for a revised not to exceed Contract amount of \$27,572,760.05.
- Robert Horton
14. Approve execution of Contract No. 7006963, for a Cooperative Research and Development Agreement, with the Alliance for Sustainability Energy, LLC, of Golden, Colorado, in an amount not to exceed \$300,000.00, for the five-year term of the Contract, with options to renew for one additional five-year period.

Discussion Items

- Rusty Hodapp
15. There are no Construction and Professional Services Contract increase(s) approved by authorized staff.
 16. Decrease(s)/increase(s) in Scope of Work approved by authorized staff.

FINANCE/AUDIT COMMITTEE

17. Approve the minutes of the Finance/Audit Committee Meeting of March 3, 2020.
- Chris Poinatte
18. Financial Report.

Consent Items for Consideration

- Ollie Malone
19. Approve execution of Contract No. 8005338, for the Work Shift Optimization Study, with Matrix Consulting Group, of San Mateo, California, in an amount not to exceed \$99,880.00, for the four month term of the Contract.
- Michael Youngs
20. Approve execution of Contract No. 7006932, for Telecommunications Equipment, with Synergy Telecom, Inc., of Indianapolis, Indiana, in an amount not to exceed \$88,509.70, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

Action Items for Consideration

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| Dee Amos | 21. Approve an increase to memberships or sponsorships with various local community partners in a total amount not to exceed \$175,000.00. |
| James Mauldin | 22. Approve execution of Contract No 8005342, for Co-Financial Advisor Services, with Hilltop Securities, Inc., of Fort Worth, Texas, in an amount not to exceed \$3,735,900.00, and 8005355 with Estrada Hinojosa & Company, Inc., of Dallas, Texas, in an amount not to exceed \$1,601,100.00, for the five-year term of the Contracts. Total amount of this action is \$5,337,000.00. |

Discussion Items

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| Tamela Lee | 23. Monthly D/S/M/WBE Expenditure Report. |
| Greg Spoon | 24. Purchase Orders/Contracts and Professional Service Contract approved by Authorized Staff. |

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

25. Approve the minutes of the Concessions/Commercial Development Committee Meeting of March 3, 2020.

Action Items for Consideration

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| Julio Badin | 26. Approve execution of Contract No. 8005339, for Creative Content and Design Digital Experience Gate Area of the Future, with Synect, LLC, of Redmond, Washington, in an amount not to exceed \$871,693.75, for the initial one-year term of the Contract, with options to renew for four additional one-year periods. |
| Michael Youngs | 27. Approve execution of Contract No. 8005340, for Content Management Digital Experience System, with Synect, LLC, of Redmond, Washington, in an amount not to exceed \$938,330.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods. |
| John Brookby | <p>28. Approve termination of the Ground Lease Agreement between C3EDF1, LLC and the Dallas Fort Worth International Airport Board.</p> <p>29. Approve execution of three Contracts for Real Estate Appraisal Services; Contract No. 8005345, with Pyles Whatley, of Dallas, Texas; Contract No. 8005359, with Cushman & Wakefield of Texas, Inc., of Dallas, Texas; and Contract No. 8005360, with JLL Valuation & Advisory Services, LLC, of Chicago, Illinois, in an amount not to exceed \$100,000.00, for each Contract, for the initial two-year term of the Contracts, with options to renew for three additional one-year periods. Total amount of this action is \$300,000.00.</p> |

Zenola Campbell

30. Approve amendment to Concessions Leases to suspend the Minimum Annual Guarantee from October 1, 2020 to March 1, 2021.

CLOSED SESSION

31. In accordance with provisions of Section 551.072 of the Texas Government Code, a closed session will be held relating to the purchase, exchange, lease, or value of real property if deliberations in an open meeting would have a detrimental effect on the negotiating position of the Board, to wit:
 - a) Distributed antenna system agreement negotiations with cellular carriers

OPEN SESSION

Full Board

32. Registered Speakers (items unrelated to agenda items).
33. No Committee or Board meetings in July.
Next Committee meetings – August 4, 2020
Next Regular Board meeting – August 6, 2020